

AMENDED

NOTICE OF MEETING OF THE HUMAN SERVICES & HEALTH BOARD

There will be a meeting of the Human Services & Health Board on Wednesday, March 8, 2017 at 6:00 P.M. in CONFERENCE ROOM #G052, on the Ground Floor of the Henry Dodge Office Building, located at 199 County Road DF, Juneau, Wisconsin. ALL MEETING MATERIALS ARE AVAILABLE ONLINE @ www.co.dodge.wi.us.

The Amended Agenda for the Meeting is as follows:

1. **Call to Order**
2. **Roll Call**
3. **Certification of Public Notice**
4. **Consideration to Deviate from the Agenda if Needed**
5. **Approval of Minutes of the February 1, 2017 meeting**
6. **Public Forum:**
7. **Board Action:**
 - A. Consider, discuss and take action on Intra-Department Fund Transfer Form regarding MI Inpatient Institutions.
 - B. Consider, discuss and take action on Intra-Department Fund Transfer Form regarding Justice Point Contractual Services.
 - C. Consider, discuss and take action on Resolution regarding abolishing Counselor I position and creating a Psychiatric Therapist position.
 - D. Election of Human Service & Health Board Vice-Chair.
 - E. Consider, discuss and take action on the Bureau of Aging and Disability Resources Aging Unit Self-Assessment for 2016-2018. This is a piece of the local aging plan, which is a contractual obligation of the county and compliance is a legal requirement with the Elders' Act.
 - F. Discussion about merging the ADRC Governing Board with the Aging Committee.
 - G. Consider, discuss and take action on appointing community member, Caitlin Richardson, to sit on the Aging and Nutrition Advisory Committees.
8. **Director's Report – Ms. Bell:**
 - A. State of Wisconsin update regarding the State budget.
 - B. Update on Division Manager of Fiscal Services position.
 - C. Presentation of 2016 Human Services and Health Department Annual Report.
 - D. NetSmart update.
 - E. Award of the Easter Seals Grant.

9. **Division Reports – As Needed:**

A. **Fiscal & Support Services Division – Mr. Steve Edwards:**

1. Review of January 2017 expenditures & revenues.

B. **Community Support Services Division – Ms. Drays:**

1. Program Statistics

2. Aging and Disability Resource Center Information:

a. Dining Center Comments for January

b. Aging and Disability Resource Center Month Proclamation

3. Public Health Information - Ms. Langfeldt:

a. Dodge Jefferson Healthier Community Partnership Community Needs Assessment - 2016

b. Wisconsin Well Woman Program (WWWP) 2016 Dodge County Statistics

c. Car Seat Information – Price Comparison

C. **Clinical & Family Services Division – Ms. Schultz:**

1. Program Statistics:

a. Out of Home Costs

b. January Report from Northwest Connections on after-hours crisis activity.

c. Discussion on the board members' preference on continuing monthly unit presentations.

10. **Next Meeting Date:** April 5, 2017 @ 6:00 p.m.

11. **Adjourn**

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DODGE COUNTY CLERK

"There are two primary choices in Life: to accept conditions as they exist, or accept the responsibility for changing them."

—Denis Waitley

8:44 a.m.
SM

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Human Services & Health Department administrative offices at (920) 386-3534, at least 24 hours before the scheduled meeting so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the Henry Dodge Office Building located at 199 County Road DF, Juneau, WI 53039.